

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# P00000072515

Entity Name: GARY CASWELL & SONS REMODELING, INC.

Current Principal Place of Business:

2843 ANTIOCH WAY
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2843 ANTIOCH WAY
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3660442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, GARY W
2843 ANTIOCH WAY
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CASWELL, GARY W PRES.
2843 ANTIOCH WAY
ORLANDO, FL 32807 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY CASWELL 04/27/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASWELL, GARY W
Address: 2843 ANTIOCH WAY
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: CASWELL, GARY, JR. W V.P.
Address: 2843ANTIOCH WAY
City-St-Zip: ORLANDO, FL 32807

Title: V.P. () Change (X) Addition
Name: MORELAND, J.TODD. V.P.
Address: 3648 VERAVAL
City-St-Zip: ORLANDO, FL 32817

Title: SECT () Change (X) Addition
Name: CASWELL, PEGGY D SECT.
Address: 2843 ANTIOCH WAY
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY CASWELL JR. VP. 04/27/2009
Electronic Signature of Signing Officer or Director Date